

Seattle TGA HIV Planning Council






Monday, August 14, 2017 4:00 p.m.–6:30 p.m.

2100 Building: 2100 24th Avenue South

CALL IN: 206-263-8114, CONFERENCE ID: 5945251#

AGENDA

Overall note: ensure consumer input throughout the meeting on each topic

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|--------------|---|-------------|
| I. | Welcome, Introductions and Announcements | 4:00 |
| II. | Agenda: <ul style="list-style-type: none">➤ Action: Review and approve | |
| III. | Minutes:  <i>Attachment: minutes</i> <ul style="list-style-type: none">➤ Action: Review and approve | |
| IV. | Meeting Rules Reminder and Public Comment (Nicole and Teresia) <ul style="list-style-type: none">• Members of the public, staff and Council members with a conflict of interest may comment for up to 2 minutes on services in which they have a conflict. After Public Comment they can only respond to specific questions from the Council. During educational presentations, everyone can ask questions, but Council members have priority. | |
| V. | Grantee Report (Kate) | 4:05 |
| VI. | Executive/Membership Committee Report (Teresia and Nicole) <ul style="list-style-type: none">• Patrick Washington is coming to the Council as an unaligned consumer• Scott Bertani is coming to the Council as an AIDS Services Organization representative<ul style="list-style-type: none">➤ Action: Vote on new member candidates | 4:10 |
| VII. | SNAC Committee (Brian)  <i>Attachment: Psychosocial Support Standards</i> <ul style="list-style-type: none">• Report on committee progress on service standards<ul style="list-style-type: none">➤ Action: Review and approve Oral Health Standards of Care | 4:20 |
| VIII. | Update on CHELs and the Bupe Pathways (Joe Tinsley, Karen Hartfield) | 4:30 |
| IX. | PSRA Committee (Pat, Teresia)  <i>Attachment: Multiple</i> <ul style="list-style-type: none">• Report<ul style="list-style-type: none">➤ Action: Review and approve applying for a Core Services Waiver for 2018➤ Action: Review and approve the updated 2017 allocation plan | 4:50 |
| X. | Break | 5:15 |
| XI. | RCW 70.24 Part Deux (Scott Bertani)  <i>Attachment: Multiple</i> <ul style="list-style-type: none">• A follow up from last month's presentation on changes to the HIV law, an update on proposals from the HPSG, and the opportunity for the Council to weigh in on these issues | 5:30 |
| XII. | Administrative Mechanism of the Grantee  <i>Attachment: Background</i> | 6:10 |
| XIII. | Adjourn | 6:30 |

Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request.
Questions? Call: 206-263-2030



Minutes ☿ August 14, 2017

4:00pm - 6:30pm

2100 Building Community Room B

2100 24th Ave. S., Seattle 98144

Council Members Present: *Genie Sheth, Mel Labelle, Brian Knowles, Richard Aleshire, Germán Rodríguez, Pat Migliore, Janet Jones, Michael Crowley, Matt Golden, Steve Milkis, Nicole Price, Teresia Otieno, Jennifer Magnani, Kevin Patz, Stephanie Pietras, Solomon Tsegaselassie, Dorian Davenport, Jason Jacobs (Phone)*

Persons Nominated by the Council, but not appointed by the King County Executive Present: Scott Bertani

Council Members Absent: *Kiasha Taylor*

Planning Council Staff Present: Jesse Chipps, Darron Lewis (Minutes)

Public Health Staff Present: Marcee Kerr, Shonita Savage, Kate Briddell, Linda Coomas

Visitors: Kevin Hockley (AIDS Healthcare Foundation), Aria, Jose Ramos (AIDS Healthcare Foundation), Karen Hartfield (Public Health Seattle & King County), Joe Tinsley (Public Health Seattle & King County)

Italics denote Planning Council Membership.

I. Welcome, Introductions and Announcements

The Reunion Project Seattle is this Saturday, August 19, 2017, at Fred Hutchinson Cancer Research Center 1100 Fairview Avenue N. Seattle, WA 98109. "The event is open to everyone. The Reunion Project is a gathering of people who are long term survivors of HIV & AIDS. The project is a community forum for individuals to come and share their stories, strength, and resilience as we continue our lives". The event is free. Food will be served.

II. Meeting Agenda

Removed section XII of the agenda.

☑ *The agenda was approved as **amended** by acclamation.*

III. August Meeting Minutes

The word "Funding" was missing from the last sentence

☑ *The August minutes were approved as **amended** by acclamation.*

IV. Meeting Rules Reminder and Public Comment

Teresia delivered the meeting rule reminder and opened the floor to Public Comment.

Solomon request a waiver for the verification of income for Early Intervention Services. The PSRA committee eliminated the income verification for Outreach, which faced similar barriers, but not EIS. This will be put on the agenda for the next PSRA Committee in October.

V. Grantee Report

HRSA is coming! The Health Resources and Services Administration (HRSA) will be attending the TGA Planning Council meeting September 11, 2017. They will be sending our Project Officer, The Western Branch Chief, Consultants for fiscal, administrative and Quality Assurance. Additionally they will be sending a "Mystery Guest". They plan on attending the Planning Council and Executive/Membership Committee Meetings as well as meeting with unaligned consumers.

VI. Executive/Membership Committee Report

There were two candidates up to be voted on to serve on the Seattle TGA Planning Council. Scott Bertani and Patrick Washington. Patrick Washington was unable to attend so the Council will only vote on the appointment of Scott Bertani.

Scott Bertani stated his case for his desired service on Council to bring personal and professional expertise to our local TGA. He is very knowledgeable of services in King, Snohomish, and Island Counties and believes that he can create a bridge between State level health services and the Planning Council.

- **MOTION:** *Stephanie Pietras moved to approve the nomination of Scott Bertani to serve on the Seattle TGA Planning Council in a manner prescribed by TGA Bylaws, local, State, and Federal laws. Seconded by Mel Labelle.*

Discussion: *There was no further discussion*

☒ **The motion passed with the following vote:**

- In favor – 17 – *Genie, Mel, Brian, Richard, Germán, Pat, Janet, Michael, Matt, Steve, Nicole, Teresia, Jennifer, Kevin, Stephanie, Solomon, Dorian*
- Opposed – 0 -
- Abstaining – 0 –

Scott's nomination was approved unanimously and the council celebrated the newest member. Staff will forward the nomination to the King County Executive for appointment.

VII. SNAC Committee

Brian Knowles announced that the SNAC Committee finalized its revision on Psychosocial Support Standard with no major changes. Some word choice was added to make it align more with other standards.

- **MOTION:** *Brian Knowles moved that the Council approve the revised Psychosocial Support standard. Seconded by Dorian Davenport.*

Discussion: *There was no further discussion*

☑ The motion passed with the following vote:

- In favor – 16 – *Genie, Mel, Brian, Richard, Germán, Pat, Janet, Michael, Matt, Steve, Teresia, Jennifer, Kevin, Stephanie, Solomon, Dorian*
- Opposed – 0 -
- Abstaining – 1 – *Nicole*

VIII. Updates on CHELs and the “BUPE” Pathways – Joe Tinsley, Karen Hartfield (Public Health Seattle & King County)

Karen Hartfield, Health Services Administrator and Joe Tinsley, Program Manager for the Needle Exchange engaged the Council in discussion around Community Health Education Locations (CHELs) and the County’s Buprenorphine Pathways program. Buprenorphine (Bupe) is a prescribed medicine that is used to treat addiction to heroin and other opiates. It treats withdrawal and reduces craving. Karen began her presentation with the recommendations from the Heroin and Opiate Addiction Task Force who outlined three goals: Prevention, Treatment Expansion, and User Health Services and Overdose Prevention. King County is currently facing an Opioid and Heroin abuse crisis. Deaths from Heroin overdose have tripled and the percentage for drug seizures testing positive for Heroin have increase Six-Fold since 2008. The number of needles exchanged at Public Health’s’ exchange sites have increased from 2,029,243 in the year 2000 to over 6 million in 2015. The council got a chance to ask questions and engage with Karen and Joe. Joe followed with a status report on King County’s Buprenorphine program. There are currently about 35 people enrolled in the program. HIV+ people get placed in a higher priority for immediate treatment. (Please see attached handouts)

IX. PSRA Committee

There were three PSRA meetings held on July 13th, 24th and August 10th. The agenda for the July 13th meeting was to do 3 things—finalize 2016 carryover funding allocations, allocate additional 2017 funding, based on the recently arrived HRSA Notice of Award, and vote on whether the TGA should apply for a Core Services Waiver for 2018. During the July 13th meeting ¾ of the additional 2017 money was allocated along with an approval of a Core Services Waiver for 2018. However, some members felt additional time was needed to get additional information for allocation of carryover dollars, as there was no need for them in the originally allocated category (Oral Health). It was also felt that the remainder of the 2017 dollars (a little over \$65,000) could wait until September for allocation. This turned out not to be the case, for the remaining dollars were allocated on August 10th. It was also noted that the Carryover funds needed to be approved prior to the August Council meeting, so would need to be approved at the Executive Committee meeting on July 24th. This did not allow the PSRA committee to wait until the August 10th PSRA committee, so they determined to have a special meeting of PSRA, which would take the beginning of the regular Executive Committee meeting on July 24th. At that meeting the group allocated the carryover funds (\$40,540 Housing Services, \$75,000 Food/Meals-Groceries & Meals, \$50,000 NMCM-Engagement & Retention in Care, \$15,000 Medical Transportation, \$25,658 in OAHS-Treatment Adherence, and \$10,000 in Psychosocial Support) and they were approved immediately after by the Executive Committee.

With this completed, the things the PSRA committee is asking to Council to vote on at this meeting are approval of the Core Services Waiver, and approval of the allocation of the previously unallocated 2017 dollars.

Starting with the 2017 dollars, which were allocated during the meetings on July 13th and August 10th, the committee is asking the Council to approve the follow:

- **\$8,979** to Early Intervention Services (this is MAI funding)
- **\$75,000** to Non-Medical Case Management – Housing
- **\$70,000** to Non-Medical Case Management – Chemical Dependency Support.
- **\$62,585** to Outpatient/Ambulatory Health Services-Treatment Adherence Support

<Jason Jacobs left the meeting via phone 6:21 PM)

MOTION: Pat moved the council approve the allocation recommendations made by the PSRA Committee.
Seconded by Dorian

Discussion: There was no further discussion

☒ **The motion passed with the following vote:**

- In favor – 15 –Teresia, Nicole, Dorian, Solomon, Steve, Matt, Mike, Jennifer, Pat, Germán, Tyler, Richard, Mel, Genie, Kevin,
- Opposed – 0 -
- Abstaining – 2 – Stephanie, Brian

Core Services Waiver

MOTION: Pat moved the council approve the PSRA Committee’s recommendation to apply for Core Services Waiver for 2018. Seconded by Teresia.

Discussion: There was no further discussion

☒ **The motion passed with the following vote:**

- In favor – 17 –Kevin, Genie, Mel, Brian, Richard, Tyler, Germán, Stephanie, Pat, Janet, Jennifer, Mike, Matt, Steve, Solomon, Dorian, Nicole, Teresia
- Opposed – 0 -
- Abstaining – 0 –

X. Break – 5:00 PM

<Mike left the meeting at 5:15 PM>

<Mike returned to the meeting at 5:16 PM>

XI. RCW 70.24 Part II – Scott Bertani – Lifelong

Scott Bertani led a Q&A followed by discussion on the updates to Washington State Laws on Criminal, Education and Health policy on people living with HIV/AIDS.

<Dorian left the meeting at 5:45 PM >

MOTION: Pat moved the council propose a statement about where the council is in review and consideration of support for the proposed legislation change.

Discussion: Discussion around timing began, some members agreed that the Planning Council needed more time for review.

<Teresia Otieno left the meeting at 6:05pm>

Further discussion around verbiage. The Council members agreed that it would take more time to look at this legislation and their stance on it with an equity lens.

<German left the meeting at 6:29 PM>

<Jason left the meeting at 6:30 PM>

MOTION: Matt Moved to Call the Question. Seconded by Nicole.

Discussion: There was no further discussion

☒ **The motion failed with the following vote:**

- In favor – 4 –Nicole, Stephanie, Solomon, Mat
- Opposed – 9 – Pat, Brian, Jennifer, Janet, Steve, Genie, Kevin, Mel, Tyler
- Abstaining – 1 – Richard

With the failure of the “Call to Question” vote discussion on the matter continued.

<Nicole left the meeting at 6:36 PM>

<Jennifer left the meeting at 6:43 PM>

☒ **The motion was withdrawn by Pat Migliore**

XII. Administrative Mechanism of the Grantee

Due to time constraints, this item was not discussed and will be moved to another meeting.

XIII. Adjournment

The meeting adjourned at 6:52 PM

NEXT MEETING: September 11, 2017 at the **2100 Building, 2100 24th Avenue S. Seattle, WA 98144**